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TRADE AND DEVELOPMENT BOARD
Nineteenth executive session
Geneva, 15 December 1998
Item 1 of the provisional agenda

ADOPTION OF THE AGENDA

Provisional agenda

1. Adoption of the agenda

2. Draft provisional agenda for UNCTAD X

3. Review of the functioning of the Intergovernmental Group of Experts on International Standards of Accounting and Reporting and the Intergovernmental Group of Experts on Competition Law and Policy

4. Reports of subsidiary bodies of the Board:

   (a) Report of the Working Party on the Medium-term Plan and the Programme Budget on its thirty-second session

   (b) Reports of the Commissions on their third sessions:

      (i) Report of the Commission on Trade in Goods and Services, and Commodities on its third session

      (ii) Report of the Commission on Investment, Technology and Related Financial Issues on its third session

      (iii) Report of the Commission on Enterprise, Business Facilitation and Development on its third session

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5. Institutional, organizational, administrative and related matters:

   (a) Designation of intergovernmental bodies for the purposes of rule 76 of the rules of procedure of the Board

   (b) Designation of non-governmental organizations for the purposes of rule 77 of the rules of procedure of the Board

6. Other business

   - Approval of the membership of the Working Party for 1999

7. Report of the Board on its nineteenth executive session